

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127219

FILED
Mar 26, 2012
Secretary of State

Entity Name: FAMILY FENCE COMPANY OF FLORIDA, INC

Current Principal Place of Business:

2507 DEWBERRY ST
VALRICO, FL 33596 US

New Principal Place of Business:

5329 LITHIA PINECREST RD.
LITHIA, FL 33547 US

Current Mailing Address:

2507 DEWBERRY ST
VALRICO, FL 33596 US

New Mailing Address:

P.O. BOX 1171
LITHIA, FL 33547 US

FEI Number: 20-3474079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, KAREN E
2507 DEWBERRY STREET
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

KENNEDY, KAREN E
5329 LITHIA PINECREST RD.
LITHIA, FL 33547 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAREN E KENNEDY

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNEDY, MICHAEL
Address: 5329 LITHIA PINECREST RD.
City-St-Zip: LITHIA, FL 33547 US

Title: VP
Name: KENNEDY, KAREN
Address: 5329 LITHIA PINECREST RD.
City-St-Zip: LITHIA, FL 33547 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN E KENNEDY

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date